

original in minute book

Memorandum for insertion in Minute Book of
The Margaret Eaton School

As provided in the Ontario Companies' Act being R.S.O. 1937, Chapter 251, as amended, Section 175 et seq., and pursuant to the resolution passed by the shareholders hereof at a special General Meeting called for that purpose on December 30th, 1948, this Company has been wound up voluntarily and all the legal requirements for that purpose required by the Companies' Act and the Provincial Secretary's Office have been complied with, and in accordance with Section 208, the account of the liquidator was approved by the shareholders at a special General Meeting called by the liquidator for that purpose on December 9th, 1949, and the liquidator made a return to the Provincial Secretary of such meeting having been held and his account approved, and such return was filed in the office of the Provincial Secretary on December 12th, 1949.

Pursuant to Section 208 of the Companies' Act, on the expiration of three months from the date of such filing, that is, on March 12th, 1950, this Company shall ipso facto be dissolved and no longer in existence.

In this particular Company the Provincial Secretary states that it is permissible for the original Letters Patent and the Supplementary Letters Patent to be retained by The T. EATON CO. Limited and not returned to the Provincial Secretary.

DATED this 20th day of January, 1950.

C.P. Coatsworth
Solicitor on the voluntary winding-up

*Copy to Mr F.W. Murch
J.W. Ford*



ONTARIO

DEPUTY PROVINCIAL SECRETARY

SW

Toronto 2, Ontario

December 15, 1949

Att: C. P. Coatsworth, Esquire

Dear Sirs:

Re: The Margaret Eaton School - C2843

This will acknowledge receipt of your letter of December 10, 1949, enclosing Liquidator's Final Return of the above Corporation, and the sum of \$5.00 to cover fee for filing, receipt for which is enclosed.

I would advise that such Final Return has been filed in this office as of December 12, 1949.

Would you be good enough to return the original Letters Patent.

Yours truly,

J. H. Marcus
(J. K. Marcus)
Solicitor local 104

The T. Eaton Co. Limited,
Toronto 1, Ontario.

CPC to check necessity of
returning original charter

20/12/49 no news yet 21/12/49

Mr Coatsworth has been speaking to Queen's Park
and may be able to arrange for us to return the Charter 21/12/49 61.1

December 30th, 1949.

Mr. C. P. Coatsworth,
Legal Section.

Re: THE MARGARET EATON SCHOOL

It is understood that it may be necessary, in the winding up of the affairs of the Margaret Eaton School and the surrender of the charter, for us to return to Queen's Park the original charter documents held by us in respect of the School.

It is further understood that you have made enquiries at Queen's Park as to whether it is absolutely essential for us to return the original documents as it may be that they will be of interest to us from an historical standpoint although Mr. J. Elliott has stated that we would not be interested in keeping the documents.

You are handed herewith the following -

- (a) Original Letters Patent of -
"The Margaret Eaton School of Literature and
Expression" dated August 3rd, 1906.
- (b) Supplementary Letters Patent by which the name
was changed to - "The Margaret Eaton School"
dated April 29th, 1926.

If the documents handed you herewith are not required to be sent on to Queen's Park would you please return them to the writer?

FWM/AB
Attach.

J. W. Murch



23368

ONTARIO
DEPUTY PROVINCIAL SECRETARY
PARLIAMENT BUILDINGS
TORONTO

RECEIVED
FROM

The T.Eaton Co. Limited,
Toronto 1, Ontario.
Secretarial Office - Legal.

FOR

Filing Liquidator's Final Return

RE

The Margaret Eaton School

Part Cheque \$10 W.

	DATE		AMOUNT PAID	
	DEC12-49	MISCELL'	★ 5.00	

REGISTER AMOUNT PRINTED ABOVE
CONSTITUTES A VALID RECEIPT FOR FEES INDICATED.

DEPUTY PROVINCIAL SECRETARY



23369

ONTARIO
DEPUTY PROVINCIAL SECRETARY
PARLIAMENT BUILDINGS
TORONTO

RECEIVED
FROM

The T.Eaton Co. Limited,
Toronto 1, Ontario.
Secretarial Office - Legal

FOR

Annual Return 1949

RE

The Margaret Eaton School

Part Cheque \$10 W.

	DATE		AMOUNT PAID	
	DEC12-49	PAID-ONLY	★ 5.00	

REGISTER AMOUNT PRINTED ABOVE
CONSTITUTES A VALID RECEIPT FOR FEES INDICATED.

DEPUTY PROVINCIAL SECRETARY

63.1

Secretarial Office
Legal

December 10th, 1949.

R. G. Cudney, Esq., K.C.
Deputy Provincial Secretary,
Companies' Branch,
Parliament Buildings,
Toronto, Ont.

Dear Sir: Re: The Margaret Eaton School
 Voluntary Winding up

As suggested in your letter of October 29th last and in compliance with Section 208 of the Companies' Act, we enclose herewith for filing the Return by the Liquidator Mr. D. Fraser Wilson as to his calling a General Meeting of the shareholders and that his report as Liquidator was duly confirmed by the shareholders, together with a signed copy of his report dated October 31, 1949, the original Return of information and particulars as of March 31, 1949, of the above Company and cheque of The T. Eaton Co. Limited payable to the Treasurer, Province of Ontario, for \$10.00 being \$5.00 filing fee for the annual Return and \$5.00 filing fee for the Return of the Liquidator.

We were advised by the Controller of Revenue in his letter of October 22nd last to us that the above Company has paid all taxes required of it under the Corporations Tax Act and the Security Transfer Tax Act to December 31, 1948.

Will you please advise us if this Liquidator's Return is in order and the official date of the filing of this Return in your office.

Yours very truly,

The T. EATON CO. Limited

CPC/MG
ENCLS.

per CPC

Secretarial Office
The T. Eaton Co. Limited
December 9, 1949

Provincial Secretary
Province of Ontario
Parliament Buildings
Toronto 2

Dear Sir:

Re: The Margaret Eaton School
voluntary winding up

As the liquidator appointed for the purpose of winding up its affairs by the resolution passed the 30th day of December, 1948, by the shareholders of the above-named company, notice of which resolution was filed in your office December 31st, 1948, and in compliance with section 208 (2) of The Ontario Companies Act, I beg to make a return to you as follows.

I hereby certify that I called a special General Meeting of the shareholders of The Margaret Eaton School for the purpose of laying before them my report and account, and such meeting was held on the 9th day of December 1949, and I laid before such meeting my report and account showing the manner in which the winding up has been conducted and the property of the corporation disposed of and

- continued -

Ce5.1

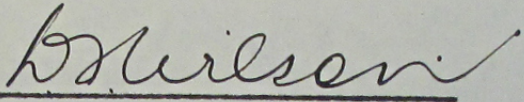
Provincial Secretary: 9/12/49

2

gave an explanation of the same, and that the shareholders passed a resolution which was carried unanimously, approving, ratifying and confirming the said report.

I enclose herewith a duplicate signed copy of my said report.

Yours very truly,

A handwritten signature in cursive script, reading "D. F. Wilson", written in dark ink. The signature is fluid and elegant, with a long horizontal stroke extending from the end of the name.

DFW:md
Encl.

D. F. WILSON

Liquidator

November 16, 1949

THE MARGARET EATON SCHOOL

ENTRIES

The following entries have been made in the Cash Book, General Ledger and Private Ledger, with the result that there is now a debit balance in the Winding-up Account of \$20,000, equal to the credit balance in the Capital Account.

*copy to
hutchinson
- copy of
with copy of
books and
financial
office
mfg.*

October 10, 1941

Cash Book

Dr. The Canadian Bank of Commerce--General Ledger	
--Current Account	2.88 \
Cr. Private Ledger	
--Control--General Ledger	2.88 \

Private Ledger

Dr. Control Account	
--General Ledger	2.88 \
Cr. Winding-up Account	2.88 \

Old Bank Balance in name of Margaret
Eaton School of Literature and
Expression transferred to Canadian Bank
of Commerce Current Account, Oct. 10/41

October 31, 1941

General Ledger

Dr. Private Ledger--Control	454.91 \
Cr. Insurance	15.00 \
Cr. Equipment	439.91 \

Private Ledger

Dr. Winding-up Account	580.53 \
Cr.	
Apparatus, Gymnastic etc.	1.00 \
Costumes	1.00 \
Furniture & Fixtures--School	1.00 \
Furnishings--Residence	67.62 \
Library	55.00 \
Control Account--General Ledger	454.91 \

To write off asset accounts other
than cash as activities of school

-continued 66-1

discontinued and assets transferred to University of Toronto

October 31, 1941

Private Ledger

Dr. The T. Eaton Co. Limited	19,246.07 \
Cr. Winding-up Account	19,246.07 \

Balance transferred as The T. Eaton Co. Limited waived any claim to cash surplus and other assets being paid to the University of Toronto.

December 9, 1942

Cash Book

Dr. Private Ledger	
--Control--General Ledger	10,027.56 \
Cr. The Canadian Bank of Commerce	
--Current Account--General Ledger	10,027.56 \

Private Ledger

Dr. Winding-up Account	10,027.56 \
Cr. Control Account	
--General Ledger	10,027.56 \

Payment of cash surplus to the University of Toronto

Private Ledger

Dr. Winding-up Account	28,640.86 \
Cr. Profit and Loss	28,640.86 \

To transfer balance of Profit and Loss Account as at 30 September, 1941, as activities of school had been discontinued.

B. Wilson

THE MARGARET EATON SCHOOL

Report of liquidator, D. Fraser Wilson.

The liquidator does hereby respectfully report to the shareholders of The Margaret Eaton School as follows:-

1. That by the resolution passed at your special general meeting held for that purpose on the 30th day of December, 1948, I was appointed liquidator for the purpose of winding up the affairs of the Company and distributing its property.
2. That upon being appointed as such liquidator I entered into possession of the property and assets and all books and records of the said Company as liquidator.
3. That upon making a complete examination of the books and records of the said Company I find that. -

(a) In accordance with The Ontario Companies Act notice of such resolution passed by you for winding up the Company voluntarily was given by advertisement in the Ontario Gazette in its issue of January 8th, 1949, and was filed in the office of the Provincial Secretary on December 31st, 1948.

(b) The whole undertaking of the Company was amalgamated with the School of Physical and Health Education of the University of Toronto in May 1941 and since that time the Company has not operated in any way.

(c) Nothing was realized from the property and assets of the Company as with the consent of all the shareholders and The T. Eaton Company Limited, the sole creditor of the Company, all the property and assets of the Company, consisting solely of cash

surplus in the bank, furniture and equipment, were given and transferred by the Company to the University of Toronto in 1941 and 1942 and there are no property and assets of the Company remaining to come into my hands as liquidator.

(d) Nothing was realized from contributories liable for unpaid shares as all the issued shares of the Company are fully paid up.

(e) Nothing has been disbursed by the liquidator as there are no outstanding debts or claims against the Company.

(f) Nothing is to be allowed to the said liquidator as remuneration for his services.

(g) There are no legal costs for the said liquidator or for the Company and all necessary disbursements in connection with winding up the affairs of the Company have been and I am informed will be paid by The T. Eaton Company Limited.

(h) There is nothing in the liquidator's hands available for distribution.

All of which is respectfully submitted.

DATED at Toronto this 31st day of October, 1949.

B. Neilson

Liquidator

Mr D. F. Wilson

November 2nd, 1949.

Re: MARGARET EATON SCHOOL

Enquiry was made to-day as to the progress in having the affairs of the Margaret Eaton School wound up.

It is understood that Mr. D. F. Wilson has been appointed Trustee in Liquidation in respect of the Margaret Eaton School and that Mr. C. P. Coatsworth has cleared with Queen's Park all that is necessary as far as they are concerned.

At the present time it remains for Mr. D. F. Wilson to call a meeting of the shareholders to have this matter wound up.

It is further understood from Mr. Coatsworth that if the affairs of the School are not wound up by the end of the 1949 calendar year it will be necessary for the Margaret Eaton School to file returns and pay corporations tax in 1950.

FWM/AB

Copy to -
Mr. I. Milne

J. W. Murch

*awaiting
books.*

*see
pg. 1.*



ONTARIO

DEPUTY PROVINCIAL SECRETARY

JKM:SW

Toronto 2, Ontario

October 29, 1949

Att: C. P. Coatsworth, Esquire

Dear Sir:

Re: The Margaret Eaton School - C2843

This will acknowledge receipt of your letter of October 19, 1949 and enclosure therein.

Upon carefully examining the material forwarded at that date it would appear that such a report would be quite satisfactory. Might I suggest that in conjunction with this Report the Liquidator also file a Return to the effect that such Report was duly laid before the shareholders at a special General Meeting and that such Report was duly confirmed by the shareholders.

In reviewing the file of the above Company it would appear that the 1949 Annual Return of Information and Particulars is presently in arrears, together with the filing fee of \$5.00. I am enclosing herewith blank duplicate Return forms for completion.

I trust that the above information satisfies your enquiry.

Yours truly,

J. K. Marcus
(J. K. Marcus)
Solicitor

The T. Eaton Co. Limited,
Toronto 1, Ontario.



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